

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0102ad4b9d21ec3723ad80dafa5ba4bdfe099dbf

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ get-usdc.com | 1,049.000000000000000000 aim rewards |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| ! AERO | 2,164.000000000000000000 Claim: https://aerodrome.supply |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| #HEXPool.net | 180,250.000000000000000000 wHEX |
| Klima-DAO.io | 2,500.00 KLIMA |
| AAVEPool.io | 129.38 AAVE |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| ! sUSD | 650.000000000000000000 SNXPool.com |
| ARBITDROP.INFO COUPON | N/A ARBITDROP.INFO |
| \$2000 USDT VoucherřŽ• | N/A 2000usdt.link |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-----------------------|
| \$10,000 USDC | N/A \$10,000 USDC |
| ' | N/A NFT |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| ARBITDROP.COM COUPON | N/A ARBITDROP.COM |
| ' | N/A NFT |
| OPTIMISM NFT TICKETS | N/A OPTIMISM |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 Rewards: usdt-1000.xyz | N/A usdt-1000.xyz/ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-29 20:32:51 | <u>0x17ff2f8513dc9f0a9d53af0324c7731129630944522cb56ac38d18ef3b7ceeed</u> | + 2,952.000000000000000000000000000000 000000 Claim: https://aerodrome.supply | ✓ |
| 2 | 2023-11-17 15:29:32 | <u>0xb70f0468fead4cc58cb698b202adad2488b437205d4a9bb7d1962b962250c012</u> | + 3.00000000000000000000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 3 | 2023-11-11 17:40:57 | <u>0x221cb5c02eef948e44198001c319d43be3fdb69c757b18957ddda28b24500cae</u> | + 5.00000000000000000000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-11-05 20:25:27 | <u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u> | + 6.00000000000000000000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2023-10-13 10:00:49 | <u>0xd0139b3d9a6778544ccd</u> <u>6caaacc323b3bf1c902803</u> <u>cf9d59bce7c89258ba6ced</u> | + 650.00000000000000 0000 SNXPooL.com | ✓ |
| 6 | 2023-09-01 08:56:39 | <u>0x4b3972f9e7b5c06db71d</u> <u>4f8adb37ec4a007983973d</u> <u>b2f18803402492d91f1889</u> | + 180,250.0000000000 00000000 wHEX | ✓ |
| 7 | 2023-08-07 22:23:25 | <u>0x5395217094d396813b2f</u> <u>d4fa5ac7e0232a3423819e</u> <u>03af1608b60e42d32bdb2a</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 8 | 2022-11-27 15:48:36 | <u>0x230b920a048945326d50</u> <u>80cb49d436ee3392a3a279</u> <u>3f66720699d5a3b4df6023</u> | + 2,500.00 KLIMA | ✓ |
| 9 | 2022-11-25 21:14:25 | <u>0xb9f5f0eba716b0e637c9</u> <u>faacbd0f540a960b63c58d</u> <u>e26585242f1c091443e058</u> | + 129.38 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-13 08:06:31 | <u>0xdf1ee317a23e36a84986</u> <u>50754e88a9987284b380a4</u> <u>5a84853e6d1b19dad2ae90</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-02-18 09:58:03 | <u>0xd76cf75113f6c3658d11</u> <u>8fb0d916e120e60945d168</u> <u>1d6e0e692456e28aa20cd4</u> | + 1 NFT | ✓ |
| 3 | 2024-02-16 22:15:10 | <u>0x7c5e9c38c59df59cd858</u> <u>7dcaa0882e7c3e830482b3</u> <u>7d25b24cf39e3682d23fda</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 4 | 2024-01-30 23:00:04 | <u>0x2fda9f115e85e71146f0fb39bd3eea73895667990cec4df9c638763c7446d7eb</u> | + 1 btcevent.co | ✓ |
| 5 | 2024-01-21 14:00:23 | <u>0x0ce620c313b19987c666ef2ec5578d445df8ea1ca0659ec329b23ac25f77f3c7</u> | + 1 ethevents.co | ✓ |
| 6 | 2023-12-16 03:33:25 | <u>0xc9463b79de5b04835050463d1b97cfa66460766ea0f74320dbd8bd798ca52e7f</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-16 03:15:38 | <u>0xcb6dd49872cf53b56528397b7d3083f9db4f513fb51fccf8d3f248bd63826cc0</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-12-13 01:00:03 | <u>0x74cf0744e5a883172a55d872107fb4384ac5b5e34164e8c511a7ce93889d6c49</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-13 00:59:43 | <u>0x7c7c12e371de24a39727e5af5b8ffcfa6abaa835973133a15602def4e2856ab3</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-11-23 08:14:26 | <u>0xeef2f016188a3a44933d056366e4a7d8cb6bd5fd4197bd2cce3886935ff45061</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-17 15:28:10 | <u>0x819c48f2d1cc590ab27f13ab7a7f15c033e129721b04a69c139bc8ffa5c3e2f0</u> | + 1 yz | ✓ |
| 12 | 2023-11-12 06:22:50 | <u>0xcb07766bc14a2f3317329b8cae518146f9ecc9d6fb51fcf825f3cd719220d7c</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 13 | 2023-11-11 02:28:35 | <u>0xf1f23dffffadbc7f0170f b1f27ffb06f926850bbde0 167d42d9eef54114970d84</u> | + 1 p1.org | ✓ |
| 14 | 2023-11-06 09:01:41 | <u>0x9ddc45cf7ddafd7fbe27 42934a8f02816db6cc69b1 b3a17aa9ac2d2f94edec7a</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-06 09:01:41 | <u>0xae68edab0f1c36eb3c4b dd5d3e963049bc4c2d8bf8 0ba56fae3acff215eea416</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-11-04 01:48:29 | <u>0x770f541721ed1fe01923 e3e1423fa3599884d46c7d 90ac22d60a44f711b88c7c</u> | + 1 op.org | ✓ |
| 17 | 2023-11-04 01:48:13 | <u>0xdd217e9867ce28687d91 87ba68cea71740bdf399bc 4091141561757c65eeded0</u> | + 1 100,000 \$MEME | ✓ |
| 18 | 2023-11-02 11:43:18 | <u>0xfc91d6ea6cbe1a5c640b f9e1e9a485f5c624c0e492 2d9625ee732d7a590d5902</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-27 11:03:37 | <u>0x4aa2f41f8892394f7aff 791629e314f9586be539d4 5c6c1279e648b6c135ae7c</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-17 18:03:57 | <u>0xd42064903f99334493ca e388730d1242af7ece397f b89710c22628ff42fa3f55</u> | + 1 Circle Weekly Giveaways | ✓ |
| 21 | 2023-10-16 08:47:14 | <u>0x9540e459fdbe8b5a3002 69a587d36a480b59fbd509 7bf0d3a44abc97e8b85afb</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 22 | 2023-10-12 11:53:10 | <u>0x8bf98a8d451da29e1df374a76e9529904c5394bf726e03c95ee61dd3c87ad9ef</u> | + 1 usdt-1000.xyz/ | ✓ |
| 23 | 2023-10-12 11:52:52 | <u>0x35994cf7453c77eff13512b014d8243eb18068ab8c2817567ee889e7548473da</u> | + 1 tether.yt | ✓ |
| 24 | 2023-10-12 11:52:52 | <u>0x2a99922592ecce050093c9987ff50d6b359e8873ae8e167560f50904cca2a2f2</u> | + 1 tether.ac | ✓ |
| 25 | 2023-09-27 19:58:53 | <u>0x6ac97a2849afdff76847964bdfd145855a5b6ac962fcad7d4898d9ad110b1cda</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-09-26 12:22:50 | <u>0x06d0a39df6522152022e34665c8902cf700dc5c5dd538c9813b915e3a672ebba</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-26 00:09:14 | <u>0xa641ed8bb434a478ea05e1255b6b51339a733d263a1c746710e0d3cd9903adaa</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-09-18 12:49:07 | <u>0x858ae276e8f77b42b6752454996f2bb32fb251fd5a0873f6a6025f65715e7cfd</u> | + 1 Uniswap giveaway | ✓ |
| 29 | 2023-09-18 12:28:51 | <u>0xb3b79b7d718380b16d255a09a09839c6c6e1e5be1bf0973c06a5bdccb26eb192</u> | + 1 Base Chain Raffle | ✓ |
| 30 | 2023-09-18 12:23:39 | <u>0x17e262cfcfd93d469853d4d5cdbe24cfbc3c89471048d7ae53c4d4e962850d81</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 31 | 2023-09-18 12:08:51 | <u>0x5d664ab6a668987255cc827693be56c72e63795b3035392ad34acc950998295f</u> | + 1 usd-reward.com | ✓ |
| 32 | 2023-09-17 16:14:08 | <u>0x473512c071180adb87f83bf6b06e530b9437a5d9e89a8343724009c9682a58c4</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-16 03:08:54 | <u>0x1a251aef19bf0c988347461e90c086447144288873b91ed86dfdeeacaaab1d3b</u> | + 1 \$10,000 USDC | ✓ |
| 34 | 2023-09-13 23:10:29 | <u>0xeb92dd63800bf9adc4bcfc6294ab48492761b830949144fb5d85dd9ef42c2840</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 35 | 2023-09-12 13:27:08 | <u>0xac8c342040b8d243ffb2afa36abb9c22cf4e70174b0830ad78cbba20a1e5347f</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 36 | 2023-09-07 13:21:32 | <u>0xa69e8afb96e37f874964cd4a8df83725422e07023358c53b5d8a6fca7e7c728e</u> | + 1 OPTIMISM | ✓ |
| 37 | 2023-09-06 21:40:53 | <u>0xd8345ef444f744208dfa f77dc058345ab43fdea6b8d43319c77ac3e6d77409a8</u> | + 1 STAX | ✓ |
| 38 | 2023-09-03 19:47:18 | <u>0x66affc32ebe65222a76673480bbc2e66dd3d1bc9930cf5c231750de68c810886</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-01 17:11:03 | <u>0x2a26ebd30ee008d51ec18c7ed06450b281112228a28b8c9ab844f125b3f4781a</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 40 | 2023-08-31 12:38:30 | <u>0xcd7cfdfab04340032e57c75c9a9a7e39627e730f24a4a7128229878b631a703</u> | + 1 UNI-V3-PoS | ✓ |
| 41 | 2023-08-31 12:37:16 | <u>0x546b8bc4e1b07f8687827c969075e34401bdc5d87a367df4ddd034596039bbda</u> | + 1 drops-usdt.xyz | ✓ |
| 42 | 2023-08-31 12:36:54 | <u>0x0cca7c18d0e3b37039ed20137b851bfdeb8948691f04a8adfef914bc6f133cc4</u> | + 1 Weekly Giveaways | ✓ |
| 43 | 2023-08-28 23:05:14 | <u>0x39cd3ddfbcfb0b8d64b1519e294e121f1b053c5475c51fe687f29ee0d2aedc01</u> | + 1 BASECOINBASE.IO | ✓ |
| 44 | 2023-08-28 12:03:35 | <u>0x675a33fdf3acd64e552f5e05ff74b327845026bc3b6985c5261e440f1bea4011</u> | + 1 Lido DAO | ✓ |
| 45 | 2023-08-28 08:22:57 | <u>0x96b24c4978a2fef7c68840803709f7cf35e73440d688f5db95b20dc68b3e67c5</u> | + 1 claim.circleweekly.org | ✓ |
| 46 | 2023-08-26 15:23:48 | <u>0xc488fb5e4f08a6850fc7bc4b0bcf88a4d8d05515a42d303722da72f3fbf9d593</u> | + 1 NFTVoucher | ✓ |
| 47 | 2023-08-21 22:05:33 | <u>0xb267a457aeef0a93d627747a694fde59e329eef2b6f9e934df3614565019be02</u> | + 1 ARBITDROP.INFO | ✓ |
| 48 | 2023-08-19 10:46:38 | <u>0x78c868eb73926e7de7cd1eb528cbf494316acea9b841671296330eee5617336c</u> | + 1 official-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 49 | 2023-08-11 16:57:51 | <u>0x0939ebd88f87ca9eea9a64ab3ea71a5c5d8ed21220506da8e02c23b654af8cae</u> | + 1 Lido DAO | ✓ |
| 50 | 2023-08-10 19:38:53 | <u>0x82655c108f977113031ee9b47d954e30b8270a56ae220f1fa3a99b6df9442ebd</u> | + 1 ARBITDROP.INFO | ✓ |
| 51 | 2023-08-10 16:55:40 | <u>0xd992e8e94c33f1be442083d3d60efd4949c74fac16718a75320f6576e9a53cf1</u> | + 1 DAI | ✓ |
| 52 | 2023-08-06 16:35:51 | <u>0xc96506de78a154e0f2248116bc6e671cb956bac1ca6880cf68d235ed1eab6321</u> | + 1 STAX | ✓ |
| 53 | 2023-08-05 21:41:47 | <u>0x608fc7768c865eec30b5165bfee95b761749916e614245bba8e0559eea04bd37</u> | + 1 ARBITDROP.COM | ✓ |
| 54 | 2023-08-02 03:29:56 | <u>0x65a3ca3263b7592790f2f4586b93bf9bf1aa3338764755afd933bc6c08b65120</u> | + 1 FREESPIN | ✓ |
| 55 | 2023-07-28 15:13:56 | <u>0x000af6c30aad69ddc8ef66b8dd4317f1439297da0ad5924b1ae61bd7df94bcb</u> | + 1 REVOLUTION | ✓ |
| 56 | 2023-07-27 13:17:02 | <u>0xb545d95ff38e38233d539d0736c3a45400be53538b1371a79ef0b6a32f68356c</u> | + 1 DAI | ✓ |
| 57 | 2023-07-23 16:02:51 | <u>0x8752b3bfbbedebd125de50b0f3fe899a6394d67699e6ce1819fa4bf2f097783d</u> | + 1 dYdXEvent.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 58 | 2023-07-19 08:12:53 | <u>0x7c414be9758cc668b3b4</u> <u>183ed78a6bf065b59eaeab</u> <u>0fce9ac96c894dd0af1d95</u> | + 1 UniEvent.Plus | ✓ |
| 59 | 2023-07-16 11:50:44 | <u>0x1648ad4b78aa69ee8cfc</u> <u>beb3e5e0b67615e1402802</u> <u>2e7825ca37ac131999f346</u> | + 1 PolyEvent.Plus | ✓ |
| 60 | 2023-07-15 09:32:31 | <u>0xed6aaca3337539452c7d</u> <u>1bfcd26366a480487d3c93</u> <u>310c4f9dfcf178bfb5cea5</u> | + 1 BlurEvent.io | ✓ |
| 61 | 2023-07-10 03:03:23 | <u>0xcced642d9a7c306e34d2</u> <u>58c23295047a2c2f76c409</u> <u>b278259ced047cbb3eb0b6</u> | + 1 UniEvent.Plus | ✓ |
| 62 | 2023-07-08 04:59:11 | <u>0x2602ff08a8200bfb2c7f</u> <u>e446badb96160313fba7e1</u> <u>c1f7628696800136ef93b4</u> | + 1 UniEvent.Plus | ✓ |
| 63 | 2023-07-05 04:14:17 | <u>0xebce7e00dbffbb6b9109</u> <u>575fbaa4d863d00f3e186b</u> <u>f5229188fa36b87b633acb</u> | + 1 UNI | ✓ |
| 64 | 2023-07-04 03:02:27 | <u>0xaa17f7955f0abb0f2891</u> <u>693e32dfe25502a860e093</u> <u>55e8c3b971745ed8d143e0</u> | + 1 APE COIN | ✓ |
| 65 | 2023-07-03 12:10:49 | <u>0x51f16ee2b53c1647bed0</u> <u>859dbb1b085ddfc5193da9</u> <u>bd039362ecd6cc1f6b02e4</u> | + 1 BitCase.Org | ✓ |
| 66 | 2023-06-29 00:00:52 | <u>0x742903894bb069b4864f</u> <u>e4c219224b9a086af38830</u> <u>6223043f64769eb42e7ca1</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 67 | 2023-06-25 05:09:07 | <u>0xe5a94c2087b8cb5b6cc3</u> <u>160a5001d0c46cb114bb44</u> <u>99fd6b75363f3a2d3f1d6a</u> | + 1 OPTIMISM | ✓ |
| 68 | 2023-06-25 02:39:06 | <u>0x5ee1a80ff108e50742ab</u> <u>6b84165fe67d4e9d43aa90</u> <u>80a3ed78bb5d8dcaa2e5e1</u> | + 1 PolyEvent.io | ✓ |
| 69 | 2023-06-22 00:40:14 | <u>0xd3c406a38fa624c13946</u> <u>3d1ddd2395c50df0ff4fcd</u> <u>4489789d9a04ea37afa25b</u> | + 1 UniEvent.Info | ✓ |
| 70 | 2023-05-30 16:07:12 | <u>0xb973a99d4e62cb7196ff</u> <u>35b18960f5d2cae4c3b34a</u> <u>7e3296893e3df16634124b</u> | + 1 UNA | ✓ |
| 71 | 2022-12-06 13:08:25 | <u>0xa7ab7b144c83723f5582</u> <u>7b54bc980a189c15a10d80</u> <u>ea3c63db3a9d3f1093fdce</u> | + 1 Achievements | ✓ |
| 72 | 2022-12-05 10:58:43 | <u>0xe8b54725d9655f77b8c8</u> <u>6410511b6a28d1f294726e</u> <u>7f65ec5a97145db88c4cc5</u> | + 1 Achievements | ✓ |
| 73 | 2022-12-02 10:12:45 | <u>0xd58ef147f16939d406a6</u> <u>cbc87af8799ab968abdb58</u> <u>cf5900a700701021a9e44a</u> | + 1 Achievements | ✓ |
| 74 | 2022-12-02 10:12:21 | <u>0x8cec3594c4ae5799856a</u> <u>af11004f16ff6d5838959d</u> <u>5241102ded7f681bbc6836</u> | + 1 Achievements | ✓ |
| 75 | 2022-12-02 10:08:31 | <u>0xb3d14348186813b4943f</u> <u>70f24d9fcf782011c416f6</u> <u>53ede9263c9f08afec2975</u> | + 1 BadgeReward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2022-12-02 09:41:57 | <u>0x60efffe65d0065e6f3bc</u> <u>9b0f0ce2503198b2967aa9</u> <u>3ec47cb09d869d09b04a20</u> | + 1 Achievements | ✓ |
| 77 | 2022-12-02 09:41:49 | <u>0xee6f1cfb32f3edb8cb6c</u> <u>981fb658b6bdf31a912bff</u> <u>fab34ffa0582ca3e847c56</u> | + 1 Achievements | ✓ |
| 78 | 2022-12-02 09:41:43 | <u>0xcddac4c1614f581dc321</u> <u>3bb6235d4d950541c55923</u> <u>36b32a9142cfa829219f2c</u> | + 1 Achievements | ✓ |

* USD values displayed at the time of transaction

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